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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, March 8, 2016 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	April 12, 2016

MEMBERS PRESENT

Erin Whaley, DVM, President
Joanna Miller, LVT, Vice President
Craig Stonesifer, DVM
Roberta Mauro, VMD (entered at 1:15 p.m.)
Lisa Garrison, LVT
Patricia Ennis, Public Member
Ann Sellers, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Sandra Wagner, Administrative Specialist III
Rain Marrow, Administrative Specialist II

CALL TO ORDER

Dr. Whaley called the meeting to order at 1:00 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the February 9, 2016 meeting. Dr. Stonesifer made a motion, seconded by Ms. Miller, to approve the minutes as written. By unanimous vote, the motion carried.

OLD BUSINESS

NEW BUSINESS

Discussion and Review of Hearing Officer Recommendations

The Board reviewed the hearing officer's recommendation for Lindsay Balint. After discussion, Dr. Stonesifer made a motion, seconded by Dr. Whaley, to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

The Board reviewed the hearing officer's recommendation for Deanna Calvetti. After discussion, Dr. Stonesifer made a motion, seconded by Dr. Whaley, to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

The Board reviewed the hearing officer's recommendation for Lydia Hamilton. After discussion, Dr. Whaley made a motion, seconded by Dr. Stonesifer, to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

The Board reviewed the hearing officer's recommendation for Karen Johnson. After discussion, Dr. Stonesifer made a motion, seconded by Ms. Miller, to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

The Board reviewed the hearing officer's recommendation for Timothy Levesque. After discussion, Dr. Whaley made a motion, seconded by Ms. Miller, to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

The Board reviewed the hearing officer's recommendation for Michelle Lima. After discussion, Dr. Mauro made a motion, seconded by Dr. Stonesifer, to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

The Board reviewed the hearing officer's recommendation for Leah Soderman. After discussion, Dr. Whaley made a motion, seconded by Ms. Miller, to amend the hearing officer's recommendation to strike the letter of reprimand. By unanimous vote, the motion carried.

The Board reviewed the hearing officer's recommendation for Jessica White. After discussion, Dr. Whaley made a motion, seconded by Ms. Miller, to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

Ratification of Veterinarian Application by Examination

Dr. Whaley made a motion, seconded by Dr. Mauro, to ratify the following person for Veterinarian licensure by examination:

Elisha Boston

By unanimous vote, the motion carried.

Review of Continuing Education Request

There were no continuing education requests to review.

Status of Complaints

Complaint # 28-08-15 – Closed by Investigator

Complaint # 28-07-15 – Closed by Attorney General's Office

Discussion of rule revisions – applications submitted years after passing exams

Ms. Kelly addressed the Board with the information she found to show how the Nursing Board handles this situation as a guideline. After discussion, the Board felt that they needed time to review the document before coming up with some proposed changes. This has been tabled until their April meeting.

Correspondence

American Association of Veterinary Board Conference, September 2016 Scottsdale AZ – Voting Delegate

Ms. Wagner received an email asking if Delaware would have a voting delegate at the next conference in September. The Board discussed and wanted to know more about the conference like topics of discussion before anyone would agree to go as voting delegate.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Wagner introduced her new employee to the Board, Rain Marrow, Administrative Specialist II.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, April 12, 2016 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Whaley made a motion, seconded by Dr. Stonesifer to adjourn the meeting. The meeting adjourned at 1:44 p.m.

Respectfully submitted,



Sandra Wagner
Administrative Specialist III

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.